

MINUTES SEPTEMBER 22, 2015 **REGULAR MEETING OF THE DEARBORN HEIGHTS CITY COUNCIL**

15-319 The meeting was called to order at 8:08 p.m. by Council Chairman Kenneth R. Baron.

Roll Call showed the following:

Present: Council Chairman Kenneth R. Baron, Councilman Ned Apigian, Councilman Thomas A. Berry, Councilman Robert Constan, Councilman Joseph V. Kosinski.
Absent: Councilwoman Lisa Hicks-Clayton, Councilwoman Margaret M. Horvath.
Also Present: Mayor Paletko, Treasurer Riley, Administrative Assistant Laslo, Building and Engineering Director Sobh, Deputy Clerk Schafer, Community and Economic Development Director Amen, Comptroller Macari, Corporation Counsel Miotke, Emergency Management Director Ankrapp, Fire Chief Brogan, Human Resource Director Sobota-Perry, Library Director McCaffery, Ordinance Enforcement Director McIntyre, Police Chief Gavin, Public Service Administrator Zimmer.

The Pledge of Allegiance was led by Angela Keller from WDHT Dearborn Heights Government Access.

15-320 Motion by Councilman Kosinski, seconded by Councilman Constan, that the Agenda for the Regular Meeting of September 22, 2015, be approved as submitted.

Motion adopted.

15-321 Motion by Councilman Constan, seconded by Councilman Apigian, that the Minutes from the Regular Meeting of September 8, 2015, be approved as submitted.

Motion adopted.

15-322 Motion by Councilman Berry, seconded by Councilman Kosinski, that Current Claims 6-1 through 6-34, be approved as submitted.

1. The AccuMed Group	Rescue Runs	\$	10,549.96	Fire
2. Belle Tire	Inv-Auto Parts	\$	2,624.05	Water
3. Bowles Brothers Services, Inc.	Inv-Piping/Trans	\$	2,695.00	Water
4. Central Wayne County Sanitation Authority	Sanitation	\$	90,109.60	GenGovt
5. Contractors Connection	Inv-Auto Parts	\$	3,450.85	Water
6. Cummings, McClorey, Davis & Acho	Prof/Consult	\$	3,240.00	GenGovt
7. D & D Water & Sewer	Water System	\$	276,605.75	Water
8. Diesel Repair Specialists, Inc.	Inv-Auto Parts	\$	4,768.36	Water
9. E & N Cement	Road Repairs	\$	68,283.10	DPW
10. E & N Cement	Cont Services	\$	17,897.03	DPW
11. Gasiorek, Morgan, Greco, McCauley & Kotzian	Prof/Consult	\$	11,843.38	Water
12. Hahn's Collision Center	Inv-Auto Parts	\$	3,131.00	Water
13. Hydro Corp	Cont Services	\$	2,976.00	Water
14. J & B Medical Supply	Medical Supply	\$	3,299.20	Fire
15. Lanzo Trenchless Technologies	Sewer System	\$	31,393.26	Water
16. Lemmen Oil Company	Inv-Gasoline	\$	13,637.95	Water
17. Liberty Plumbing Supply Company	Rep Maint	\$	1,942.10	DPW
18. The Library Network	Dues Member	\$	8,200.00	Library
19. Matt's Auto Service	Rep Maint Equip	\$	1,823.33	Police
20. Michigan Meter Technology Group, Inc.	Inv-Piping/Trans	\$	6,829.60	Water
21. Munn Tractor & Lawn, Inc.	Inv-Auto Parts	\$	4,028.84	Water
22. Nagel Construction, Inc.	Cont Services	\$	23,280.88	Water
23. New Image Building Services, Inc.	Cont Services	\$	2,348.83	Library
24. Peltz Sodding, Inc.	Water/Meter Sup	\$	3,020.00	Water
25. Pressure Vessel Testing	Rep Maint	\$	1,750.00	Fire
26. Quad-Tran of Michigan	Cont Services	\$	4,500.00	Court
Quad-Tran of Michigan	Supplies	\$	1,469.00	Court
Quad-Tran of Michigan	Supplies	\$	2,524.00	Court
27. RKA Petroleum, Inc.	Motor Fuel	\$	1,597.22	Fire
28. R & R Fire Truck Repair	Rep Maint Equip	\$	4,187.92	Fire
29. US Bank	Fire St Bonds	\$	175,322.50	GenGovt
30. Wade Trim Associates, Inc.	Cont Services	\$	6,568.75	Water
31. Wayne County	Traffic Light Maint	\$	1,849.03	DPW/Hwy
32. Wayne County Department of Environment	WCBasin Srf Int	\$	37,140.79	Water
33. Wayne County Department of Environment	Sewage	\$	379,602.90	Water
34. Winder Police Equipment	Rep Maint Equip	\$	19,050.99	Police

Motion adopted.

Minutes SEPTEMBER 22, 2015 Continued

- 15-323** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the acceptance of the Federal AFG Regional Grant for a total amount of \$674,750.00. This grant will purchase radio equipment for nine communities with the Dearborn Heights share of the award being \$198,500.00. The City has a 10% match of \$19,850.00 to come out of Capital Outlay. Per Fire Chief Brogan, communication dated September 14, 2015.

Motion adopted.

- 15-324** Motion by Councilman Berry, seconded by Councilman Kosinski, to approve Change Notice No. 6 to the 2015/2016 MiDEAL Road Salt Contract 071B1300339 between the State of Michigan and the Detroit Salt Company, at a price of \$53.98 per ton delivered. Per Public Service Administrator Zimmer, communication dated September 14, 2015.

Motion adopted.

- 15-325** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the December 2015 Millage for the Downriver Sewage Disposal Bonds calculated as follows:

2015 Judgment Payment	\$ 1,750,099.91
Taxable Value (Ad Valorem)	\$1,159,635,762.00
Less: TIFA Capture	<u>- 53,973,106.00</u>
	\$1,105,662,656.00
95% Collection Rate	x 0.95
Adjusted Taxable Value	\$1,050,379,523.20
Calculation	\$1,750,099.91 / \$1,050,379,523.20 = 0.00166615
Millage	1.6662

This Millage will be cited on the tax bills as E.P.A. Any taxes collected in excess of the specific judgement payment can be used to reduce future payments. Per Assessor's Office Prybylski, communication dated September 14, 2015.

Motion adopted.

- 15-326** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the lot split of parcel 33-016-02-0251-000 of Frischkorns Golfdale Quarter Acres Sub, also known as 6905 Gulley owned by Ahmad Abbas. The new property legal descriptions have been proposed and were prepared by Lawrence F. Callahan, Professional Surveyor No. 13576. Per Assessor's Office Prybylski, communication dated September 14, 2015.

Motion adopted.

- 15-327** Motion by Councilman Berry, seconded by Councilman Constan, to approve the payment to Systemp Corporation in the amount of \$5,254.10 for the annual condenser cleaning on the rooftop of the Justice Center. This expenditure will be paid out of Contractual Services with the 20th District Court's portion being \$1,838.94 and the Police Department's portion being \$3,415.16. Per Police Chief Gavin, communication dated September 3, 2015.

Motion adopted.

- 15-328** Motion by Councilman Apigian, seconded by Councilman Constan, to approve the payment to Qualified Construction Corporation in the amount of \$16,775.00 for the FY 2014 CDBG ADA Berwyn Restroom Project. Per Community and Economic Development Director Amen, communication dated September 14, 2015.

Motion adopted.

- 15-329** Motion by Councilman Kosinski, seconded by Councilman Apigian, to approve the design/layout, printing and distribution services for the Fall/Winter 2015/2016 Dearborn Heights Today Newsletter and approve payments for these expenses not to exceed:

Walt Kempinski Graphics	Design/Layout	\$2,600.00
Grand Blanc Printing	Pre-Press, Printing and Delivery	<u>\$5,300.00</u>
Total		\$7,900.00

Per Emergency Management Director Ankrapp, communication dated September 14, 2015.

Motion adopted.

- 15-330** Motion by Councilman Berry, seconded by Councilman Kosinski, to receive, note and file the engagement letter from Miller, Canfield, Paddock and Stone, P.L.C. in connection with the City of Dearborn Heights 2015 Refunding Bonds. Per Treasurer Riley, communication dated September 16, 2015.

Motion adopted.

- 15-331** Motion by Councilman Berry, seconded by Councilman Apigian, to adopt the Resolution Authorizing Issuance of 2015 Refunding Bonds (Limited Tax General Obligation) per letter dated September 11, 2015 from Miller Canfield, Paddock and Stone, P.L.C. The Resolution sets forth the terms of the Bonds, the form of Bonds, the form of Notice of Sale and provides a competitive sale of the Bonds. The Resolution also authorizes various City officials (Mayor and Treasurer) to take necessary actions to issue, sell and deliver the Bonds. The Resolution authorizes the competitive sale of the Bonds and authorizes the authorized officers to award the sale of the Bonds to the bidder whose bid produces the lowest interest cost to the City. This motion further authorizes the Mayor and City Clerk to sign the Resolution on behalf of the City.

Motion adopted.

- 15-332** Motion by Councilman Apigian, seconded by Councilman Kosinski, to approve the business license renewal for Fetzers on the Beech, 5127 S. Beech Daly.

Motion adopted.

- 15-333** Motion by Councilman Berry, seconded by Councilman Constan, that the meeting be adjourned.

Motion adopted.

The meeting adjourned at 8:48 p.m.

WALTER J. PRUSIEWICZ
CITY CLERK

KENNETH R. BARON
COUNCIL CHAIRMAN

DENISE WALKER
COUNCIL SECRETARY